MYSORE CITY IMPROVEMENT TRUST BOARD.

PROCEEDINGS OF AN ORDINARY MEETING OF THE BOARD OF TRUSTEES FOR THE IMPROVEMENTS OF THE CITY OF MYSORE, HELD AT THE CHAIRMAN'S OFFICE ON WEDNESDAY THE 11TH JANUARY 1905.

PRESENT.

Mr. D. Sitaram Rao, Chairman.

Trustees.

Dr. T. V. Kuppuswami Mudaliar.
Mr. C. Venkata Rao.
" Mohamed Jaffer Sahib.
Mr. Anantharajaiya.
" Venkatakrishnaiya.
" M. C. Ranga Iyengar.

ABSENT.

Mr. E. Maconochie, I.C.S.

Subjects.	*Resolutions.*
I. Selection of a Sub-Divisional Officer to be put in charge of No. III Sub-Division, sanctioned in Government Proceedings No. 3891-3-202-2 of the 12th November 1904.	*Resolved* that the matter of selection of a Sub-Divisional Officer, be left to the Chairman, but he be requested to select one from among Nos. 4, 7 and 19 of the list of applications.
II. Consideration of the rules for the disposal of the night soil drafted in accordance with the Board's Resolution No. XV of the 28th September 1904.	The draft rules are approved and the Chairman be requested to obtain the sanction of the Government for adoption.
III. Docket No. 4346-7-168-4, dated 24th November 1904, requesting the views of the Board on the opinion of the Municipal Commission that "Water-supply connection" with the City may be deferred till the completion of the Holagere extension and the occupation of houses.	The Board are satisfied that the removal of Old Dodda Holagere is impossible, unless adequate arrangements are made for supplying water to the New Dodda Holagere. In this connection, read letter No. 396 of 5th January 1905, from the President, Mysore City Municipal Commission, informing that arrangements will be made to supply Kukerhalli tank water to the Jalapuri and Idiga extensions.
IV. (*a*) To determine the rates at which the sites at the newly formed Dodda Holagere to be sold to displaced Holeyars from the present Holagere.	*Resolved* that in the New Dodda Holagere areas equal to the acquired area be given in lieu, and the extra area to complete a site be charged at the rate of annas 2 per square yard.
(*b*) Petition from Siddaiya and others of Dodda Holagere praying that sites at the new Dodda Holagere may be sold to them at annas 2 per Sq. yd. besides granting, free of cost, land required for their temples and gardees.	Sites required for gymnasiums (Gardees) and places of worship be given free of cost.
V. Letter No. 311 of the 29th November 1904, from the Vice-President, Mysore City Municipality, forwarding a copy of the Resolution of the Municipal Board No. XIII of 26th November 1904, regarding the removal of Mandi Mohalla slaughter-house from its present place, and the conversion of the beef market of Lashkar Mohalla into a vegetable market.	*Resolved* that the present slaughter-house in the Mandi Mohalla be abolished and located at a new site to be selected by the Chairman in consultation with the Civil Surgeon and Vice-President and convert the existing slaughter-house into a market. The conversion of the beef market of Lashkar Mohalla into a vegetable market may be deferred for consideration after inspection of the locality by the members.
VI. Government Proceedings No. 5572-3 of the 29th December 1904, ordering that a copy of Government Proceedings No. 4707-204-2, dated 2nd December 1904, be forwarded to the President, Mysore City Municipal Commission, for needful action being taken to enforce the provisions of Sections 145 and 147 of the Municipal Regulation in communication with the Chairman.	Read and recorded.
VII. Government Proceedings No. 5598-41-5 of the 31st December 1904, sanctioning with slight modifications the "Building Bye-	Read and recorded.

laws" framed under Section 39 (2) of Regulation III of 1903, and requesting that the same be published in Part II of the *Mysore Gazette* under the Chairman's signature.

VIII. The disposal of the large area created behind the Sayaji Rao road frontage by removing insanitary houses and clearing the site at a cost of Rs. 15,477.

The Board are of opinion that the site, being conveniently situated, may be reserved for the location of such public buildings as Municipal offices, Taluk Cutcherry, Registration office, Plague and Health offices, Central Police Station and the offices for the Assistant to the Inspector General of Education and the Deputy Inspector of Schools as there is no demand for erecting shops suited to the locality.

PROCEEDINGS OF AN ORDINARY MEETING OF THE BOARD OF TRUSTEES, FOR THE IMPROVEMENT OF TEH CITY OF MYSORE, HELD AT THE CHAIRMAN'S OFFICE ON WEDNESDAY THE 25TH JANUARY 1905.

PRESENT.

Mr. D. Sitaram Rao, Chairman.

Trustees.

Mr. C. Venkata Rao.
" Mohamed Jaffer Sahib.
" M. Anantharajaiya.
" M. C. Ranga Iyengar.

ABSENT.

Mr. E. Maconochie, I.C.S.
Dr. Coopooswami Mudaliar.
Mr. Venkatakrishnaiya.

Subjects.

I. General and Revenue Secretary's docket No. 5842-277-2—Ml., of the 9th instant, requesting that the draft Bye-laws defining the privileges of the temporary officials under the Trust Board, and the powers of the Chairman may be placed before the Board, and action taken as laid down in Section 39, Clause 2 of Regulation III of 1903.

Resolution.

Resolved that the Bye-laws as framed under Section 39 (1c) and circulated, be approved and submitted to Government for sanction, the proposed "Bye-laws" No. IV (7) being omitted.

II. Consideration of the proposal to allow increments to Sub-Division Officers.

Resolved that annual increments of Rs. 20 rising to the maximum pay of Rs. 200 be given to Messrs. Pranatharthahara Iyer and Krishnaswami Iyer, after an approved service of one year from the date of their joining the Trust Board.

III. Consideration of the proposed conservancy arrangements for No. I Drainage area, Nazarbad and Ittigegud. In this connection docket No. 46 of the 13th instant, from the Executive Engineer, City Improvement Division, informing that payment has been made for additional Conservancy establishment employed in the areas under operations of the Trust has to be considered.

Resolved that Conservancy establishment be increased only so far as is absolutely necessary.

The Mysore City Municipal Board, may be furnished with a copy of the comparative statement and their opinion on the subject be requested.

IV. Consideration of the estimate for Rs. 750 for the water-supply of the Idga Extension to meet its immediate requirements, pending the sanction of Government for the general water-supply of the Idga Extension at a cost of Rs. 10,855.

Resolved that the estimate for Rs. 750 for the water-supply of the Idga Extension to meet its immediate requirements be approved.

If the Municipal Board lay a claim for the 3 inch pipes replaced by 4" ones at the Veeranna's Weavers' lines, the decision of Government should be obtained.

V. General and Revenue Secretary's docket No. 5753-91-8—Ml. of the 5th January 1905, forwarding the papers connected with the acquisition of Mahratta Ramanna's house site in the Mandi Mohalla of the Mysore City, and requesting that they may be placed before the Board and a copy of the resolution submitted.

Resolved that the owner or owners of the site referred to in General and Revenue Secretary's docket No. 5753-91-8—Ml. of the 5th January 1905, be permitted to build a shop on site X—keeping site Y behind the shop open as shown on plan.

D. SITARAMA RAO, *Chairman.*